

# RI CROSS-REFERENCE FORM

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Station number of document : DFB 13393

Date of document : 7 November 1954

Title of document : Ivan SPAISHVILI, et al

Document to be filed in : E J E

Cross-reference form to be filed in : E J

Excerpt of pertinent information :

Mikhael KADIJ

ed. FBI  
FOR COORDINATION WITH

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CENTRAL INTELLIGENCE AGENCY  
SOURCES METHODS EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2001 2008

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ROUTING AND RECORD SHEET 1-940

Instructions: Officer designations should be used in the "TO" column. Under each element a line should be drawn across sheet and each element numbered to correspond with the number in the "TO" column. Each officer should initial (stamp mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

NO	FROM NO	DATE		OFFICER'S INITIALS	REMARKS
		FROM	TO		
1	1603	15 Nov 51	16 Jan 51	YB	Excluded remains
2	2712	10 Nov 51			Copy detached for STC file
3	STC/Bureau		22 Feb 52	WB	X REF FORM FILED
4	STC S.F.				X REF FORM FILED
5	EE/50 - Germany	23 Jan 52		ORB	5090-48096 X REF FORM FILED
6	EE/50 - Switzerland	23 Jan 52		N	
7	WE/50 - Britain	28 Jan 52		EEU	
8	OPS/50	29 Jan 52	3 Jan 52	ST	
9	S.C. France	10 Feb 52		ChB	
10	S.C. Italy				
11	S.C. Turkey				
12	S.C. Greece				

INTELLIGENCE  
APR 2 1952  
INTERSECTION DIVISION

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SECRET

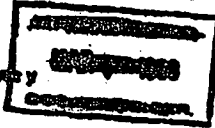
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CONFIDENTIAL  
VIA LIAISON

Date: November 7, 1951

To: Director  
Central Intelligence Agency  
3430 F Street, N. W.  
Washington 25, D. C.



Attention: Major General V. G. Wyman  
Office of Special Operations

From: John Edgar Hoover, Director  
Federal Bureau of Investigation

Subject: IVAN CHAISEVILI, et al  
ESPIONAGE - R

Attached hereto is a memorandum containing information from an informant of unknown reliability which is self-explanatory.

The files of this Bureau contain no information identifiable with the persons named in attached memorandum except as set forth therein or as set forth in the report of Special Agent Joseph J. Palguta dated at New York on May 25, 1951, entitled "Georgian American League, Inc., aka, Georgian Empire Committee, Internal Security - R, Registration Act," a copy of which was forwarded to your agency on June 16, 1951.

Investigation is now in progress to determine activities of persons named by informant as Soviet espionage agents in the United States.

A copy of the attached memorandum has been furnished to the Department of the Army with the request for information concerning persons named therein presently available or information which might be developed concerning them.

Attachment

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1 COPY

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It would be appreciated if you would furnish this Bureau information in your files concerning persons named in attached memorandum and if you would conduct an investigation in Switzerland to determine if these persons reportedly residing in Switzerland are engaged in Soviet espionage.

The informant has stressed the confidential nature of this information and it is therefore requested that no dissemination of it be made outside of your agency.

Since we are unable to evaluate the information furnished by the informant at the present time, we would appreciate receiving any information or comments which would assist us in evaluating informant's story.

In view of the nature of the information furnished by informant, it is suggested that this matter be given urgent attention.

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation  
Washington 25, D. C.

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IN REPLY, PLEASE REFER TO  
FILE NO.



7, 1941

RE: IRAN HAIWILL, et al.

Informant advised that in 1941 while in Copenhagen, Denmark, he met an old friend of his, one Carl Pulkeith, whose true name is Georgi Vasilevich Petrov, a cousin of General Butov, formerly of the Russian Imperial Army. Informant stated that Pulkeith worked during World War II as an agent for one E. Engelhardt, Chief of the Eastern Staff of the German Gestapo until the capitulation of Germany. Informant stated that he again met Pulkeith in Hamburg, Germany, in November, 1943, at which time they discussed the activities and whereabouts of Engelhardt. Informant said that Pulkeith told him that he had heard that Engelhardt was then working as a Soviet agent and was residing in Geneva, Switzerland. Informant claimed that subsequently in the latter part of 1943 or early part of 1945 Pulkeith told him that he had received a letter from Engelhardt offering Pulkeith a job along the same lines that both were engaged in during World War II.

Informant said that at this time he and Pulkeith desired to know exactly what type of work Engelhardt was engaged in and composed a letter to Engelhardt in which Pulkeith stated that he did not wish to work for the "dirty Americans or Britishers." Informant stated that several weeks later Engelhardt's mother, who resides in Munich, Germany, delivered a personal letter to Pulkeith in Hamburg, Germany, in which Engelhardt stated that the offered job consisted of working for the Soviets and that if Pulkeith accepted the job, he was to meet Engelhardt near Zurich, Switzerland. Informant stated he convinced Pulkeith to accept the job with Engelhardt and financed Pulkeith's trip to meet Engelhardt in Switzerland. Informant stated that he made arrangements with Pulkeith at that time that Pulkeith would furnish him all information coming to his attention concerning Engelhardt's activities. Informant said that Pulkeith met Engelhardt in Switzerland as arranged and agreed to work for him and that since early 1945 Pulkeith has been working as a Soviet agent for Engelhardt in Hamburg, Germany, obtaining information concerning anti-Communist groups working with the Communist Party underground and reporting the activities of certain individuals in that area to Engelhardt. Informant said that Pulkeith receives 500 marks a month from Engelhardt for his work.

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Informant further stated that he received a letter from Dulkeith dated October 7, 1951, in which Dulkeith promised to continue to furnish informant information and stated that one of informant's contacts in Germany had succeeded in obtaining a position in the Central Post Office in Berlin, Germany, and was now in a position to intercept and photo-rush suspicious correspondence passing through the Post Office.

Informant described Dulkeith as 40 years old, white, height 5'7", 150 pounds and single.

Informant claims that another source of information in Germany was one Hans Rihodee, who about three months ago committed suicide by taking poison in Munich, Germany. Informant stated that Rihodee until her death was the mistress of one Michael Radt, who is the Soviet superior of Dr. Engelhardt. In this connection informant stated that Engelhardt resides in Geneva, Switzerland and is the director of Soviet intelligence activities in Munich and Germany, Austria. Informant stated that Radt is the Vice-Administrative Director of all Soviet civilian espionage units in Europe and that during World War II Radt worked for Engelhardt in the German Eastzone. Informant said that Radt also resides in Geneva, Switzerland, and that Hans Rihodee had been intimately associated with him since 1945. Informant stated that Rihodee and Rihodee were childhood friends and that she had been furnishing him information concerning the activities of Radt and Soviet agents working for Radt since 1945. Informant stated that Rihodee had access to all secret documents in Radt's possession and that photostatic copies of a great number of these documents were furnished to him by Rihodee.

Informant stated that the following information was furnished him by Hans Rihodee and Carl Dulkeith and verified to informant's satisfaction by documents furnished to him by these individuals. Informant said that the headquarters of the International Red Cross is located in Geneva, Switzerland, and that the Republic of Georgia, Russia, has a delegation there. He stated that an agent named John Engelhardt is in charge of this delegation in Geneva. Informant stated that the Georgian delegation at the International Red Cross is financed by the Red Cross of the United States and that the U.S.S.R. desires to send an agent

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evolution agent to a country outside of Europe, they send that individual to Juan Hachivill, who in turn obtains an identification card for the agent from the International Red Cross. The IIR agent, according to informant, then proceeds to the country of his assignment. Informant stated that Juan Hachivill is the Soviet principal of Michael Redif and that Redif is the Soviet principal of Doppelhaup. Informant claims that Nina Kirov was also very friendly with Juan Hachivill and had stolen or photostated a number of secret documents in Hachivill's possession which she turned over to the informant. Informant stated that Soviet agents working directly for Doppelhaup are not sent by the IIR but that Doppelhaup selects his own personnel which are subsequently checked out by the IIR. Informant stated that the IIR agents who are furnished identification cards of the International Red Cross are primarily employed in obtaining military information.

Informant advised that he has known one Michael Lichtbaum in Europe since about 1941 and has known him personally since 1944. Informant said that Lichtbaum in 1944 was working for Michael Redif when Redif was working for the German escape. Informant said that he had heard that Redif at the time he was working for the German escape was in reality working as an agent for the Soviets. Informant said that Michael Lichtbaum is currently residing in Munich, Germany, and is on the payroll of the Counterintelligence Corps as an undercover agent. Informant stated that Lichtbaum is in reality a Soviet agent and that his Soviet principal is Michael Redif in Geneva, Switzerland. Informant said that the Counterintelligence Corps has provided Lichtbaum with a cover company known as the Auto Transfer Company in Munich, Germany, and that Lichtbaum was a brother-in-law who is a doctor and who arrived in the United States about one year ago. Informant advised that Michael Lichtbaum is a member of the Georgian Association in Poland and Lichtbaum may have been friendly to Germans during the Hitler regime.

Informant advised that Joseph Katschard, the so-called head of the Georgian government in exile in Paris, France, has no authority over the Georgian population at the International Red Cross and neither Katschard is aware of its existence. Informant said that the Georgian group, of which Katschard is the head, is the Soviet front of the Georgian government.

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[illegible]

Informant stated that Russell Warday and Russell, Detschke residing at 4422 West Archer Street, Chicago 24, Illinois, are Soviet agents. He stated that they arrived in the United States about six or seven months ago and that both were active Communists in New York prior to coming to the United States. Informant said that these individuals were not sent to the United States through John Natshull to Geneva, Switzerland, and claimed to have documentary proof of their association with the "Bolshevik Prolet Party" and that they were sent to the United States as Soviet agents, which proof is hidden in Hamburg, Germany. Informant stated he has never seen Warday but has seen Detschke in Germany and described him as white, age 36, height 5'10", 160 pounds, brown hair, single.

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The files of this Bureau contain the following information concerning Nina Riksdor, nee "Kashewitch," who is possibly identical with the person of the same name referred to above, who was a contact of the informant. In May, 1941, a confidential informant of known reliability furnished the following information, the reliability of which has not been ascertained:

Reportedly, Riksdor was born January 27, 1916, at St. Petersburg, Russia, of Georgian origin. She is by profession a journalist, formerly residing in Warsaw, Poland, but now residing in Munich, Germany, at Johannesplatz 29/III. Riksdor reportedly maintains relations with the Georgian Committee and also with the Swiss Red Cross. She is suspected of belonging to a "oulet espionage ring" made up of displaced persons. In 1940 she was in Berlin, working at the Ostministerium, and in 1940 she went to live in Salzburg, Austria. About the beginning of 1947 she arrived in Munich, Germany, where she established contact with the oulet Registration Committee. She registered as a student at the "F.R.G." University in Munich in spite of the fact that she already had several diplomas obtained through her studies in Russia.

In June, 1951, the New York Police Department made a letter available to the Bureau addressed "To the Police of the U. S. Section-Countercommunism" written by Guy, Gilbert Estammon, Los Angeles, California, P.O. San Francisco 1. The writer alleged that one Nikolai Koshkov was a "oulet agent" who, when he was in Germany, had been connected with one Nina Riksdor, Johannesplatz 2 (17), Munich, Germany.

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